

**MINUTES OF THE BOARD OF DIRECTORS
COLORADO CENTRE METROPOLITAN DISTRICT
REGULAR MEETING**

Thursday, June 24, 2021 at 5:30 PM
4770 Horizonview Drive
Colorado Springs, CO 80925

Board Members Present:

Floyd Edwards	President, Chairman
Jackie McClintock	Vice President
Joan Lucia-Treese	Treasurer
Norman Wodell	Secretary
Kenneth Grant	Assistant Secretary/Treasurer

Also Present: Liz Stokes, Becky Caddick

I. Preliminary

- A. Call to Order
Director Edwards called the meeting to order at approximately 5:29 pm.
- B. Roll Call – All Board members were present. Determination of a Quorum.
A Quorum was present.
- C. Acknowledgment Notice and Consent to Regular Meeting - Entered with the minutes.

II. General Business Items

- A. Presentation of the 2020 Audit of the District by Hoelting & Company

Audit was presented to the Board of Directors.
- B. Approval of the Minutes of the Regular Meeting of June 09, 2021.

A motion was made and seconded to approve the Minutes of the Regular Meeting of June 09, 2021. Upon a voice vote, the motion passed unanimously.

- C. Board's Time

Director Edwards mentioned the Water quality report was distributed to residents. Roof repairs will be completed in 3 spots on the roof. The preliminary estimate to have vacant property annexed into the City of Colorado Springs is at \$79,950.11. SDS will be doing conference

September 14th through September 16th and Director Edwards would like to have Board members join as well if they are able to. He also mentioned he would like to go into executive session at the end of the regular meeting.

D. Changes to the agenda

E. Public Comments- Maximum of 5 minutes per person who has signed in

Mike Cantin stated that there used to be an irrigation well and that has now been removed and there are now solar panels with a stock tank. He is stating the well is now being used and not sure if they are illegally using the water. Director Edwards will investigate who is using the water at the old well to ensure they are pulling water legally.

F. Review District Finances

Mrs. Stokes was able to review the District Finances with the Board. She also mentioned that she is working on getting stale dated uncashed checks resolved and if sent to the Colorado payback program.

G. Approval of Payments

Approval of wire transfer from Farmers State Bank to the bank of New York Mellon.

A motion was made and seconded to approve the current list of payables. Upon a voice vote, the motion passed unanimously.

A motion was made and seconded to approve the wire transfer from Farmers State Bank to the Bank of New York Mellon.

H. Rules and Regulations Discussion (if necessary)

Mrs. Stokes mentioned we are changing the fee for meter base replacement and stop box lid replacement to round down to the nearest whole dollar.

I. Executive Session, if needed. Used for legal, contract and personnel matter only.

**A motion was made and seconded to enter executive session at 5:54pm.
Upon a voice vote, the motion passed unanimously.**

**A motion was made and seconded to come out of executive session at
6:18pm. Upon a voice vote the motion passed unanimously.**

III. Adjournment

**A motion was made and seconded to adjourn the regular meeting at
approximately 6:19pm. Upon a voice vote, the motion passed
unanimously.**

Respectfully Submitted,

Floyd Edwards, President

Norman Wodell, Secretary